

Social Equity in Cannabis Task Force

Notice of Public Meeting Tuesday September 14, 2021 3:00 p.m. – 7:00 p.m.

Online (click or tap): Join Zoom Meeting

By Phone: +1 253-215-8782, ID: 865 7217 9112, Passcode (if needed): 972059

Please note: We are holding virtual meetings to protect the health and safety of Washingtonians during the COVID-19 pandemic.

Public Comment:

- If you would like to give public comment, please plan to do so during the scheduled public comment period (see agenda).
- You can also submit written public comments at: healthequity@sboh.wa.gov. Written comments received by 12:00 p.m. (noon) on Friday, September 10th will be provided to members before the public meeting. Comments received after that time will be available to members after the meeting or at the next public meeting.

| Time | Agenda Item | Speaker |
|-----------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 3:00 p.m. | Call to Order & Introductions | Representative Morgan, Task Force Chair |
| 3:10 p.m. | Approval of Agenda Possible Action | Representative Morgan, Task Force Chair |
| 3:15 p.m. | 2. Approval of July 27, 2021 Meeting MinutesPossible Action | Representative Morgan, Task Force Chair |
| 3:20 p.m. | 3. Old Business – Technical Assistance & Mentorship Proposal Possible Action | Tamara Berkley, Workgroup Co-Lead Raft Hollingsworth, Workgroup Co-Lead |
| 3:45 p.m. | 4. Task Force Proposals & Discussion—Technical Assistance & Mentorship WorkgroupPossible Action | Raft Hollingsworth, Workgroup Co-Lead Tamara Berkley, Workgroup Co-Lead |

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|-----------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| 4:20 p.m. | Break | |
| 4:30 p.m. | 5. Task Force Proposals & Discussion —Disproportionately Impacted Communities WorkgroupPossible Action | Cherie MacLeod, Workgroup Co-Lead Christopher Poulos, Workgroup Co-Lead |
| 5:30 p.m. | 6. Task Force Proposals & Discussion —Licensing WorkgroupPossible Action | Monica Martinez, Workgroup Co-Lead Michelle Merriweather, Workgroup Co-Lead |
| 6:30 p.m. | 7. Public Comment | Representative Morgan, Task Force Chair Anzhane Slaughter, Task Force Staff |
| 6:50 p.m. | 8. Next Steps | Representative Morgan, Task Force Chair |
| 7:00 p.m. | Good of the Order & Adjournment | Representative Morgan, Task Force Chair Anzhane Slaughter, Task Force Staff |

Important Information to Know:

- The public is encouraged to participate. You are not required to provide your name. If you wish to remain anonymous, you can label yourself as 'Public Participant' when you sign in.
- Any recordings, including the chat box transcript are kept as public records.
- Please note that this event will be recorded and livestreamed by TVW.
- Times listed in this agenda are estimates only. The Task Force may choose to alter the order of the agenda.
- If you need accommodation or to request this document in an alternate format or a different language, please contact Kelie Kahler, State Board of Health Communication Manager, at 360-236-4102 or by email kelie.kahler@sboh.wa.gov.

Zoom Instructions & Protocol

- Keep your (micro)phone on mute when you are not speaking.
- To improve connectivity, only members and staff should turn on their cameras. We ask public participants to keep their cameras off unless they are speaking.
- Help us maintain a respectful environment for all meeting participants.
- We may experience some technical issues. Please be patient with us.